



HERA PROJECT APPROVAL – MODIFICATION 3

Aurelia Metals Limited (ACN 108 476 384) ("*Aurelia*" or the "*Company*") is pleased to advise it has received approval for a modification to its existing Hera Project Approval from the NSW Dept of Planning.

The approval is for:

- An increase in the annual production of the Hera Mine from 355,000t to 505,000t
- An increase of the life of the Hera Mine from 31 December 2020 to 31 December 2022
- An expansion of the approved Run-of-Mine (ROM) Pad
- Construction of an additional waste rock emplacement to the north
- Inclusion of an additional hardstand area for a laydown yard
- An extension of the existing carpark
- An update of the existing approval to reflect the as-constructed layout of the Mine

The modification was sought to adjust approvals to the Hera Project as-constructed and also in anticipation of a future decision to proceed with the Hera Project expansion. No decision has yet been made regarding the proposed expansion.